



STAFF REPORT

DATE: March 20, 2018

PRESENTATION

ITEM #: 2

AGENDA ITEM: Donation from Arbor Glen Senior Living

TO: Mayor and City Council

SUBMITTED BY: Kristina Handt, City Administrator

BACKGROUND:

State statute requires that cities accept donations via resolution. Arbor Glen Senior Living will be making a donation of \$1,336 to the City of Lake Elmo to be used for the Lake Elmo Fire Department in the Safe Haven Program.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of \$1,336 from Arbor Glen Senior Living?

PROPOSAL:

Arbor Glen Senior Living will be donating \$1,336 for the fire department's Safe Haven Program. These are the funds that were raised from their March 1, 2018 spaghetti dinner fundraiser. Included in your packet is a resolution for the Council to officially accept the donation.

FISCAL IMPACT:

The fire department has spent their allocation for 2018 programming so these funds will be used to supplement. They may be used for the purchase of equipment (fire detectors, fire extinguishers, etc.)

OPTIONS:

- 1) Approve Resolution No 2018-023
- 2) Amend and then Approve Resolution No 2018-023
- 3) Do not accept the donation from Arbor Glen Senior Living

RECOMMENDATION:

Motion to approve Resolution No 2018-023

ATTACHMENTS:

- Resolution No 2018-023

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2018-023

**A RESOLUTION ACCEPTING DONATED FUNDS FROM ARBOR GLEN
SENIOR LIVING**

WHEREAS, Minnesota Statutes Section 465.03 provides that donations to the City be accepted by resolution of the City Council; and

WHEREAS, Arbor Gen Senior Living held a spaghetti fundraiser for the Lake Elmo Fire Department on March 1, 2018; and

WHEREAS, the fundraiser resulted in \$1,336 to be donated to the City for the purposes of the Safe Haven Program; and

WHEREAS, the City Council of the City of Lake Elmo agrees that said contribution would be of benefit to the citizens of Lake Elmo; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo, Minnesota, does hereby acknowledge and agrees to accept said donation of \$1,336 from Arbor Glen Senior Living on behalf of the citizens of Lake Elmo.

BE IT FURTHER RESOLVED that the City Council of the City of Lake Elmo designates the funds should be allocated only for the Lake Elmo Fire Department's Safe Haven Program.

APPROVED by the Lake Elmo City Council on this 20th day of March, 2018.

By: _____
Mike Pearson
Mayor

ATTEST:

Julie Johnson
City Clerk